

Norman Regional Hospital Authority Board

Business Meeting

May 23, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2nd Floor Board Room**A G E N D A**

I. Call to Order..... *Mr. Cubberley*

II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*

A. June 2022 Healer of the Month Shai Hightower, Perioperative Assistant,
presented by Brian Timmerman, Director, Surgical Services

III. Board Education: NRHS Home Medical Equipment (HME)
..... *Ms. Helen Woitchek*

ACTION NEEDED: None, Information Item Only

IV. Board Meeting Minutes *Mr. Cubberley*

A. Approval of April 25, 2022 NRHA Board Meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Performance Updates *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

VI. Medical Staff *Dr. Voto*

A. Report from the May 11, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

VII. Strategic Planning Committee *Dr. Weber*

A. Report from the May 2, 2022 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting*Mr. Hopkins*

A. Report from the May 16, 2022 Finance Committee

B. Approval of the April 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove April 2022 NRHS Financial Statements

ACTION TAKEN: _____

C. Recommended Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

D. Recommended Approval of Proposed Debt Resolution

Consideration and action upon a resolution of the Norman Regional Hospital Authority (The "Authority") approving entering into a master lease of lease-purchase agreement

ACTION NEEDED: Approve or Disapprove Proposed Debt Resolution as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Old Business *Mr. Cubberley & Mr. Splitt*

X. New Business *Mr. Cubberley & Mr. Splitt*

A. Legislative Update.....*Ms. Rieger*

ACTION NEEDED: None, Information Item Only

XI. Administrative Report.....*Mr. Splitt*

XII. Proposed Executive Session

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
 - a) Ehizode Udevbulu, MD – Medicine – Active
 - b) Kelli Bryan, APRN-FNP – Pediatrics – Allied Health
2. Recommend Advancement of Medical Staff from Provisional Status:
 - a) William Hinojosa, DO – Surgery – Active
 - b) Jason Divito, DO – Radiology – Privileges Only
3. Recommend Medical Staff Reappointments:
 - a) Nigam Sheth, MD – Anesthesia – Active
 - b) Charles Lackey, MD – Medicine – Active
 - c) M. Dianne Chambers, MD – OB/GYN – Active
 - d) Thomas Whalen, DO – Hospital Medicine – Active
 - e) James Thorp, MD – Radiology – Active
 - f) Reba Beard, MD – Pediatrics – Active
 - g) Muhammad Anwar, MD – Cardiovascular Medicine – Active
 - h) Stacy Boothe, APRN-CNS – Cardiovascular Medicine – Allied Health
 - i) Brittany Roberts, PA-C – Surgery – Allied Health
 - j) April Whalen, APRN-CNS – Hospital Medicine – Allied Health
 - k) Kristine Valentino, APRN-CNP – Pediatrics – Allied Health
 - l) Amy Meiser, APRN-CNP – Pediatrics – Allied Health
4. Information Only
 - a) Nathan White, PA-C has completed proctored cases for Lung Biopsy

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee

(MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.